

MEETING #52 December 17, 2008

At a Continued Meeting of the Madison County Board of Supervisors on
December 17, 2008 at 8:00 p.m. in the Madison County Administrative Center
Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa Robertson, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the Continued Meeting to order and a
Quorum was established.

Robert Finks, E911 Coordinator, introduced representatives of Motorola
and Clear Communications.

Bruce Wiley of Motorola was present and presented the Madison County
Board of Supervisors with a handout dated December 17, 2008 of an alternate tower and
water tower site out of Town in lieu of keeping a tower in Town at the Madison County
Sheriff's Department.

The Madison County Board of Supervisors then discussed the proposed
Amendment to the Solid Waste Ordinance for Madison County to permit access to the
Madison County landfill/transfer station by display of a valid Madison County
landfill/transfer decal rather than a Madison County motor vehicle license decal.

After discussion, on motion of Bob Miller, seconded by William L.
Crigler, the Board voted to adopt the Amendment to the Solid Waste Ordinance for
Madison County to permit access to the Madison County landfill/transfer station by
display of a valid Madison County landfill/transfer decal rather than a Madison County
motor vehicle license decal, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

ORDINANCE

THIS AMENDMENT dated this 17th day of December, 2008, to the
MADISON COUNTY SOLID WASTE ORDINANCE adopted on June 18, 1997.

WHEREAS, the Madison County Board of Supervisors has amended the Madison County Motor Vehicle, Trailer, and Semi trailer License Tax Ordinance to abolish the Madison County motor vehicle license decal; and

WHEREAS, the Madison County Board of Supervisors desires to amend the aforesaid Madison County Solid Waste Ordinance to permit access to the Madison County landfill/transfer station by display of a valid Madison County landfill/transfer station decal rather than a Madison County motor vehicle license decal.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board of Supervisors that Article II, Madison County Sanitary Landfill or Transfer Station, Paragraph 2.1, Access restrictions, is hereby amended to read as follows:

The Madison County sanitary landfill or transfer station shall be operated for the disposal of solid waste generated from property, residences, businesses, industries and institutions located in Madison County, including the Town of Madison. No one shall be permitted to dispose of solid waste at the Madison County landfill or transfer station unless he/she is able to document his/her eligibility to do so. Individuals shall document their eligibility by display of (1) a valid Madison County landfill/transfer station decal; (2) a valid Madison County landfill/transfer station commercial permit; or (3) a valid identification of a Virginia Department of Transportation vehicle with solid waste generated from Madison County.

The Madison County Administrator shall develop, administer and issue the necessary application and permit forms to provide for the proper administration and enforcement of this section.

This Amendment shall become effective on April 1, 2009.

ADOPTED this 17th day of December, 2008 by the Madison County Board of Supervisors by motion of Bob Miller, seconded by William L. Crigler.

Eddie Dean, Chairman
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Bob Miller	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

James L. Arrington	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William L. Crigler	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Clark Powers	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Lisa Robertson
Madison County Administrator

The Madison County Board of Supervisors then discussed the proposed Ordinance to Establish Semiannual Dates for the Payment of Local Taxes in Madison County, Virginia.

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the Board voted to eliminate consideration of semiannual billing for personal property, machinery & tools and Merchant's Capital Taxes from the aforementioned Ordinance, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

After further discussion, on motion of Bob Miller, seconded by Clark Powers, the Board voted to adopt the Ordinance to Establish Semiannual Payment of Local Real Estate Taxes (only) with the first installment being due on June 5th and the second installment being due December 5th effective January 1, 2009, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Nay
Bob Miller	Aye
Clark Powers	Aye

**ORDINANCE TO ESTABLISH SEMIANNUAL DATES FOR THE PAYMENT
OF LOCAL TAXES IN MADISON COUNTY, VIRGINIA**

WHEREAS, Virginia Code Section 58.1-3916 (1950, as amended) permits the governing body of any county to establish by ordinance dates for the payment of local taxes.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board of Supervisors that Madison County real estate taxes shall be due and payable to the

Madison County Treasurer in two (2) equal installments, the first installment to be paid no later than June 5th of each year and the second installment to be paid no later than December 5th of each year.

This Ordinance shall become effective on January 1, 2009.

ADOPTED this 17th day of December 2008, by the Madison County Board of Supervisors by motion of Bob Miller, seconded by Clark Powers.

Eddie Dean, Chairman
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	_____	_____	_____
Bob Miller	<u> x </u>	_____	_____	_____
James L. Arrington	<u> x </u>	_____	_____	_____
William L. Crigler	_____	<u> x </u>	_____	_____
Clark Powers	<u> x </u>	_____	_____	_____

The Madison County Board of Supervisors also needed to make a decision on the Ordinance relating to the imposition of the Motor Vehicle License Tax.

It was the consensus of the Madison County Board of Supervisors to table any action on the aforementioned Ordinance.

The Madison County Board of Supervisors also determined a course of action regarding the presentation on behalf of Bruce Wiley of Motorola.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the Board voted to decline taking any action on the Motorola Proposal before December 20, 2008, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

The Madison County Board of Supervisors also needed to designate a date for the Organization Meeting in January 2009.

After discussion, the Board decided to set the Organization Meeting on Tuesday, January 13, 2008 at 3:00 p.m. in the Madison County Administrative Center Auditorium.

With no further action being required by the Board, on motion of Clark Powers, seconded by Bob Miller, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: December 23, 2008